



Winston H. Hickox
Secretary for
Environmental
Protection

California Regional Water Quality Control Board

Los Angeles Region

Over 50 Years Serving Coastal Los Angeles and Ventura Counties
Recipient of the 2001 *Environmental Leadership Award* from Keep California Beautiful

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Gray Davis
Governor

Notice of Public Meeting/Hearing

Over 50 Years Serving Coastal Los Angeles & Ventura Counties

Thursday, July 24, 2003
9:00 a.m.

Special Board Meeting

Meeting Location:
*Metropolitan Water District
of Southern California (Board Room)
700 North Alameda Street
Los Angeles, California*

***Items removed from the consent calendar will be heard at the discretion of the Chair.**

Agenda

Submittal of Written Material for Regional Board Consideration

To ensure that the Regional Board Members are given the opportunity to fully study and consider written material, it is necessary that 12 copies of any such material be provided to the Executive Officer not later than five (5) days before the meeting (unless otherwise specified for an agenda item in this notice). This will allow distribution of the material to the Board Members and appropriate staff in advance of the meeting.

The parties to Item 6 must have submitted written comments or exhibits to the Executive Officer no later than July 8, 2003. Failure to comply with these requirements is grounds for the Board to refuse to admit the proposed written comment or exhibit into evidence. (Title 23, CCR, Section 648.4) The Regional Board may refuse to admit written testimony into evidence unless the proponent can demonstrate why he or she was unable to submit the material on time or that compliance with the deadline would otherwise create a hardship. If any other party demonstrates prejudice resulting from admission of the written testimony, the Regional Board may refuse to admit it.

If you are reading a statement at the Board meeting, please provide the Executive Assistant with a copy at the meeting. The Board will endeavor to consider all matters listed on this agenda. However, time may not allow the Board to hear all matters listed. Matters not heard at this meeting may be carried over to the next Board meeting or to a future Board meeting. Parties will be notified in writing of the rescheduling of their item. Please contact the Regional Board staff to find out about rescheduled items. Material presented to the Board as part of testimony that is to be made part of the record must be left with the Board. This includes photographs, slides, charts, diagrams, etc. All Board files pertaining to

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the items on this Agenda are hereby made a part of the record submitted to the Regional Board by staff for its consideration prior to action on the related items.

The Board will recess for a 15-minute break at approximately 10:45 a.m., and recess for lunch at approximately 12:30 p.m. The meeting will reconvene at approximately 1:30 p.m.

Pledge of Allegiance.

1. Roll Call.
[Ronji Harris, 213/576-6612].....Board Members Present
2. Order of Agenda.....Board Direction
(The agenda items are numbered for identification purposes only and will not necessarily be considered in this order).
3. Board Member Communications.
[Robert Sams, 576-6797].....Information/Discussion
 - 3.1 Ex Parte Disclosure. *(Board Members will identify any discussions they may have had requiring disclosure pursuant to Government Code section 11430.40).*
 - 3.2 Board Member Communication. *(The Board Members may discuss communications, correspondence, or other items of general interest relating to matters within the Board's jurisdiction.)*
4. Public Forum. *(Any person may address the Board regarding any matter within the Board's Jurisdiction. This need not be related to any item on the agenda. Remarks will be limited to three (3) minutes.)*
5. Uncontested Items Calendar.....Board Action
(Items marked with an asterisk are expected to be routine and noncontroversial. The Board will be asked to approve these items at one time without discussion. If any interested party, Board Member, or staff person requests that an item be removed from the calendar, it will be taken up in the regular agenda order.)

WASTE DISCHARGE REQUIREMENTS

6. **Consideration of Non-NPDES Requirements – Revision** *(After a public hearing, the Board will be asked to adopt or rescind the requirements for the following facilities.)*

Revision

- 6.1 Sunshine Canyon City Landfill, Sylmar
[Wen Yang, 620-2253].....58-076

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INFORMATION ITEMS (Please note that these items are for information only. There will be no voting or formal action taken by the Board on these items.)

7. Closed Session.....By Board

The Board will conduct a closed session to consider the following litigation matters. (Authority: Government Code Section 11126(e))

- (a) City of Los Angeles, City of Burbank v. Los Angeles Regional Water Quality Control Board, Los Angeles County Superior Court, Case Nos. BS 060957 and BS 060960;*
- (b) TMDL Lawsuit against Los Angeles Regional Water Quality Control Board; Cities of Arcadia, et. al Los Angeles Superior Court BC278558, City of Los Angeles BC270452, County of Los Angeles, BC 279597*
- (c) USEPA and Los Angeles Regional Water Quality Control Board v. City of Los Angeles, U.S. District Court for the Central District of California, Case No. 01-00191 FMC (Mx);*
- (d) City of Thousand Oaks v. Los Angeles Regional Water Quality Control Board, Los Angeles County Superior Court Case No. BS 067393;*
- (e) Petitions to SWRCB No. A-1357 and A-1357 (a) Municipal Storm Water Permits for Ventura County Order No. 00-108, NPDES Permit No. CAS004002;*
- (f) Litigation filed in Superior Court. Municipal Storm Water Permit for Los Angeles County Order No. 01-182, [NPDES No. CAS004001];*
- (g) United Foods v. Los Angeles Regional Water Quality Control Board, Ventura County Superior Court Case CIV 212757.*
- (h) Petitions to SWRCB No. A-1496 and A-1496 (a), County Sanitation Districts of Los Angeles County Order No. R4-2002-0121 [NPDES No. CA0054011] and TSO No. R4-2002-0122 for Los Coyotes Water Reclamation Plant and Order No. R4-2002-0123 [NPDES No. CA0055119] and TSO No. R4-2002-0124 for Long Beach Reclamation Plant.*

8. Adjournment of Current Meeting. The next Regular Meeting is scheduled for August 7, 2003, at the Metropolitan Water District of Southern California, 700 North Alameda Street, Los Angeles.

A copy of the complete agenda package is available for examination at the Regional Board Office during regular working hours. Questions about specific items on the agenda should be directed to the staff person whose name is listed with the item.

Pursuant to Water Code Section 13320, any aggrieved person may file a petition to seek review by the State Water Resources Control Board (SWRCB) of most actions taken by the Regional Board. Such petition must

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July 24, 2003
Page 4

be filed within 30 days of the action. Petitions must be sent to SWRCB, P.O. Box 100, 1001 'I' St., Sacramento, CA 95812.

Our web site address is www.swrcb.ca.gov/rwqcb4. The site can also be accessed through the State Water Resources Control Board's web site at www.swrcb.ca.gov, then clicking on "Regional Boards". Information currently available includes the Regional Board's meeting schedule, a list of the Regional Board members, a list of staff and phone numbers arranged by their work unit, a copy of the Underground Storage Tank database and information relevant to the UST program, linkage to the Santa Monica Bay Restoration Project's home page, and links to other governmental agencies. If you need further information, please contact Jack Price at 213/576-6669.

Individuals requiring special accommodations or language needs should contact Sonja Gettel at (213) 576-6801 or sgettel@rb4.swrcb.ca.gov at least ten working days prior to the meeting. TTY/TDD/Speech -to-Speech users may dial 7-1-1 for the California Relay service.

A listing of pending water quality certification applications currently on public notice pursuant to Section 401 of the Federal Clean Water Act may be obtained by calling Valerie Carrillo at 213/576-6759.

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